NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meetings (Sign in information attached)

Agenda – RRS Meeting #272 – 10:00 am, Thursday, November 3, 2022

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
   1.1. Executive Session (if requested)
   1.2. Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
   2.1. RRS 271 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 271 Status Report to EC 📄 - R. Clayton
   2.3. RRS 271 Action Items List 📄 - R. Clayton

3. NYSRC Reliability Rules Development
   3.1. PRR List Outstanding 📄 - R. Clayton
   3.2. PRRs for EC final approval after posting - None
   3.3. PRRs posted for comments - None

4. NYSRC 2022 Goals & Actions
   4.1. Extreme System Conditions (Goal B-1b)
      4.1.1. Resource Adequacy Methods & Weather Dependency - 📄 - D. Stenclik, Telos Energy
      4.1.2. White Paper - Development of NYSRC Rules for Mitigating Extreme System Conditions - 📄 - R. Clayton
      4.1.3. PRR 150 – Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather - 📄 - A. Adamson
      4.1.4. EW WG Work Plan – NYSRC Resiliency Criteria - 📄 - A. Adamson
   4.2. Transition to Intermittent Resources (Goal A-2a)
      4.2.1. IEEE 2800-2022 Workshop Summary & Action Plan - 📄 - R. Clayton
      4.2.2. IEEE 2800-2022 IBR WG Work Plan - 📄 - R. Clayton

5. NYSRC 2023 Goals & Actions (RRS, RCMS & ICS)
   5.1. NYSRC 2023 Goals 10-8-22 Draft - 📄 - R. Clayton

6. NPCC Directories – NYSRC Comments on Directory #1 Roadmap - 📄 - R. Clayton

7. NERC SARS/Organization Standards
   7.1. NERC Standard Tracking - 📄 - A. Adamson

8. Additional Agenda Items

9. Reports
   9.1. NYSRC EC Meeting Report – R. Clayton
   9.2. NYSRC ICS Meeting Report – B. Shanahan

10. Next Meeting #273: Thursday, November 30, 2022 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #269 – 10:00 am, Thursday, November 3, 2022

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
    1.1   Executive Session
    1.2   Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
    2.1   RCMS Draft Minutes #268 – 📄 – R. Clayton
    2.2   RCMS #268 Status Report – 📄 – R. Clayton
    2.3   RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2022 Reliability Compliance Monitoring Program
    3.1   2022 Compliance Program Update – 📄 – A. Adamson
    3.2   September & October Operating Reports [**C.8: R1**] – 📄 – J. Grant
    3.3   Annual statewide voltage reduction test [**D.1**: R10] – 📄 - J. Grant
    3.4   Generation outage statistics report [**I.2**: R3] – 📄 - J. Grant
    3.5   SCR performance report [**I.2**: R4.4] – 📄 - J. Grant
    3.6   Compliance Reviews Scheduled for Next Meeting: [**A.2:** R2], [**I.3:** R2], and [**I.4: R3**]
         - A. Adamson

4. NYISO/NPCC/NERC Activities
    4.1   NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – J. Grant
    4.2   NPCC Standards/Criteria Development Update – J. Grant
    4.3   NERC Standards Development Update – J. Grant
    4.4   NPCC Compliance Committee Report – J. Grant
    4.5   Other NYISO, NPCC and NERC Activities – J. Grant

5. Reports
    5.1   NYSRC EC Meeting Report – R. Clayton
    5.2   NYSRC ICS Meeting Report - B. Shanahan

6. Next RCMS Meeting #270: Thursday, November 30, 2022, 10:00 am

NYSRC RRS 272 & RCMS 269 meetings

Roger Clayton 10:00 AM - 1:00 PM Thursday, Nov 3 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:
https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mc6367dbf909ada1d75dcf8f797948881

Meeting number:
  2556 963 8354
Password:
  YsAG2D5uqC6 (97242358 from phones and video systems)
Host key:
  157991
Join by video system
  Dial 25569638354@webex.com
  You can also dial 173.243.2.68 and enter your meeting number.
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  +1-415-655-0001 US Toll
  Access code: 2556 963 8354
  Host PIN: 0349